

October 25, 2016
October 27, 2016

MONTHLY TOWN BOARD MEETING
NOVEMBER 3, 2016 7:30 P.M. TOWN HALL

SALUTE TO THE FLAG

REVIEW OF THE MINUTES

- Bid Opening of October 5, 2016 – East Mountain Drainage
- Public Hearing of October 6, 2016 – Vehicles & Traffic Local Law
- Monthly Meeting of October 6, 2016
- Weekly Meeting of October 12, 2016
- Weekly Meeting of October 19, 2016
- Bid Opening of October 26, 2016 – 2017 Highway Material Bids

COMMITTEE REPORTS

- | | | | |
|------------------------|-----------------------|--------------|--------------------|
| 1. Conservation Board | 2. Recreation | 3. Recycling | |
| 4. Planning Board | 5. Zoning Board | 6. Highway | 7. Building & Land |
| 8. Butterfield Library | 9. Cemetery Committee | | |

AGENDA

1. Residents of Indian Brook Road to address the Town Board with regard to parking along the roadway.
2. Resolution authorizing Supervisor Shea to sign all documents with regard to the \$50,000.00 grant for the replacement of the Windows in the Town Hall and authorizes Town Clerk Merando to serve as an authorized officer.
3. Lead agency / SEQRA Resolution with regard to the \$50,000.00 grant.
4. Resolution determining Town's exemption from Local Zoning.
5. Resolution awarding the 2017 Highway Material Bids.
6. Code Enforcement Monthly Report.
7. Schedule Workshops/Meetings
 - Adopt final budget. *(suggested date November 16, 2016)*
8. Any other business that may come before the Town Board.

VACANCIES

(0)

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APPROVAL OF VOUCHERS

General Highway CVPD CVWD

ADJOURNMENT

Bid Opening October 5, 2016

The Town Clerk's Office held a Bid opening at the Town Hall, 238 Main Street, Cold Spring, N.Y. 10516, on the above date at 11:00 a.m., for East Mountain Road Drainage Repair.

The bid result is as follows:

Landworks Excavating	\$15,500.00	Non-Collusion forms included
Lisakatos	\$61,100.00	Non-Collusion forms included
ConTech Construction Tech.	\$83,940.00	Non-Collusion forms included

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk

Public Hearing – Local law to amend the Town Code chapter 163 “Vehicles & Traffic”
October 6, 2016

The Town Board held a Public Hearing to hear public comments for/against a proposed Local Law to amend Town Code, Chapter 163 “Vehicles and Traffic” to codify the existing town vehicle and traffic law and to permit the addition of further traffic regulations by resolution on the above date at 7:30 p.m., at the Town Hall, 238 Main Street, Cold Spring, New York, 10516.

PRESENT

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
Robert Flaherty	Councilman
Michael Leonard	Councilman
John Van Tassel	Councilman

Supervisor Shea opened the meeting with a Salute to the Flag.

Town Clerk Merando read the public notice.

Supervisor Shea explained that this is something that the board has wanted to do for some time and has been revived due to the sudden surge in popularity of the Indian Brook Road Falls and vast numbers of people parking wherever they wanted to, blocking up the roads. He stated that in the future the town would like to be able to more swiftly address pressing traffic issues and take action immediately when they occur. Supervisor Shea then opened the floor for public comment. No comments were made.

There being no further comments from the public, Councilwoman Montgomery made a motion, seconded by Councilman Flaherty and unanimously carried to close the public Hearing at 7:36 p.m.

Respectfully submitted by,

Tara K. Percacciolo
Deputy Town Clerk

Monthly Town Board Meeting
October 6, 2016

The Town Board held their Monthly Meeting on the above date at 7:37p.m., at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman
Nancy Montgomery	Councilwoman

Supervisor Shea opened the meeting with a salute to the Flag.

REVIEW OF MINUTES

Minutes of the Monthly Town Board Meeting of September 8, 2016 were reviewed.

Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery that the Minutes of the Monthly Town Board Meeting of September 8, 2016, are hereby approved as presented.

Minutes of the Weekly Town Board Meeting of September 14, 2016, were reviewed.

Councilman Flaherty made a motion, seconded by Councilman Leonard that the Minutes of the Weekly Town Board Meeting of September 14, 2016, are hereby approved with Councilwoman Montgomery abstaining.

Minutes of the Bid Opening of September 29, 2016, were reviewed.

Councilman Leonard made a motion, seconded by Councilwoman Montgomery that the Minutes of the Bid Opening of September 29, 2016, are hereby approved as presented. Supervisor Shea stated that, unfortunately, the bid opening came in more then double what the Town had figured would be the cost for the project.

COMMITTEE REPORTS

CONSERVATION BOARD: Councilman Leonard reported that the Board did site visits on September 12, 2016. The Board met on September 13, 2016 with a full agenda. Councilman Leonard made a general suggestion that anyone who is considering construction or alterations should take note of any surrounding waterways on or off your property. The Annual Stormwater meeting in Continental Village was held on September 22, 2016. The Councilman reported that a site visit was made to the Banker property on 9D along the Hudson River. The Conservation Board will meet again on October 11, 2016.

RECREATION: Councilman Van Tassel attended the October 4th meeting of the Recreation Commission. Financial reports and minutes were reviewed and approved. Amber reported that the Senior Luncheon is scheduled for Wednesday, October 19, 2016 and 85 seniors have already signed up. Haldane pre and after school programs have started well with 14 students attending each program. Friends of Philipstown Rec. reported that the Winter Carnival is scheduled for February 11, 2017. The 5K which is usually held in the fall has been cancelled due to lack of assistance in running it. The

Commission is in discussion about some major projects for the Recreation Center including renovating the gym floor and replacing the liner for the ice rink. The next meeting of the Commission will be held on October 25, 2016 at the Recreation Center.

RECYCLING: Councilwoman Montgomery stated there is nothing new to report; every month it gets picked up and taken to where it needs to go. The Councilwoman suggested the item be taken off the agenda until a time when the board is ready to initiate enhancing the program. Councilwoman Montgomery added that the program is running smoothly; she communicates regularly with Carl, Highway Superintendent. An attempt was made to set up a regular schedule with Vintage Tech, but it is not possible at this time.

PLANNING BOARD: Councilman Flaherty attended the September 15th meeting of the Planning Board. First on the agenda was Gex, who asked for yet another extension. Next was Philipstown Square, which was referred to the Putnam County Planning Board. Last on the agenda was Della Valle; a site visit is planned for October 16, 2016 at 9:30. The Planning Board will meet again on October 20, 2016. Councilwoman Montgomery questioned whether the Planning Board still forwards applications to the Fire Departments. Councilman Flaherty stated he was unaware if this took place. Councilwoman Montgomery asked that this be suggested to the members of the Planning Board.

ZONING BOARD: Councilman Van Tassel attended the September 12th meeting of the Zoning Board of Appeals. There were 4 (four) cases before the Zoning Board: Stephen Flavin, Christopher & Maria Marrison, Kristen E. Sorenson, and Ezra & Carrie Firestone. Video and minutes of the meeting are available on the Town website. The next meeting of the ZBA has been moved to October 24, 2016 at 7:30 at the Recreation Center.

HIGHWAY: Councilman Van Tassel read the Highway Report submitted by Carl Frisenda, Highway Superintendent, which is on file in the Town Clerk's Office.

BUILDING & LAND ACQUISITION: Supervisor Shea stated he has been back and forth with Justin R. Kacur who is finalizing the plans for the Dahlia House and should have them in the next week or so. Once received and reviewed, Ron Gainer can put together a bid packet.

CEMETERY COMMITTEE: The Committee met on September 13, 2016. Restorations at the Mountain Avenue cemetery continue to take place. The Putnam County Cemetery committee came over on August 17th and toured the Town cemeteries and had a discussion with the Committee members. Councilman Leonard stated that they are in the process of studying the mapping of each of the cemeteries in Philipstown, verifying their accuracy. Councilman Leonard spoke with the stonemason and discussed plans to begin work on November 1, 2016 at the Mountain Avenue Cemetery. On October 15, 2016 the committee will be meeting at Mountain Avenue Cemetery at 9:00 am to review and decide which additional stones will be repaired this fall. The Councilman added that on October 12, 2016 the committee will be going to Putnam Valley. The Committee would like to visit each of the Town's in the County to observe inspections to learn what information they have. The next meeting of the Cemetery Committee will be held October 11, 2016.

PUTNAM COUNTY LEGISLATOR: Putnam County Legislator Scuccimarra was unable to attend due to a scheduling conflict.

Presentation by Jennifer Daly, President of the Haldane School Board.

Supervisor Shea welcomed Jennifer Daly who introduced herself as the President of the Haldane School Board. She was in attendance to provide information to the community about getting involved in and becoming knowledgeable about the governance of our school. She stated that about 2 (two) years ago the board adopted 'Boarddocs' which is an online software system that is accessible to everyone and anyone. The site can be accessed right through the school's website, Haldaneschool.org. Haldane School Board Agendas, meeting videos and meeting minutes can all be accessed through the 'Boarddocs' site. She provided small informational papers to the Board as well as the audience reiterating the steps to follow in order to access the 'Boarddocs' site. Councilman Van Tassel noted that Haldane was just named a Blue Ribbon School and asked Mrs. Daly to explain a little bit about it. Mrs. Daly stated that the High School was awarded the National Blue Ribbon award, which typically is not awarded to High Schools. She noted that the award isn't something that the school applies for, but has to be nominated for, so it is a great honor not just for the school, but also for the whole community.

AGENDA

1. Alex Dubroff to address the Town Board regarding a proposed Safe Storage Ordinance for firearms.

Alex Dubroff thanked the Board for allowing the presentation on the proposed Safe Storage Law for the Town of Philipstown. She introduced herself and stated she is a resident of Cold Spring with 2 children and a husband, and that she has been involved in gun prevention for about 4 years, since the Sandy Hook massacre. She started by stating that the law being proposed for Philipstown is straightforward: If a weapon is outside the immediate possession or control of its owner, it must either be locked in a safe or secured with a gun-locking device. She supplied many statistics in regards to gun safety and storage in New York State as well as National statistics, which are on file in the Town Clerk's office. She compared the safety precautions that are implemented with medicine bottles and seatbelts in cars to the precautions she believes should be implemented in the storage and handling of firearms. Mrs. Dubroff provided many statistics on suicide, which are also on file in the Town Clerk's office. She added that from a legal perspective, this is not a groundbreaking law as similar laws have already been passed in Rochester, Syracuse, Buffalo, Westchester County, New York City and Saratoga Springs. The City of Beacon is currently considering a safe storage law. She states that, for the Putnam County pistol permit holders, the proposed law would support the requirement from the Putnam County Sheriff to have a safe storage depository securely bolted to the floor or the wall, secured by a padlock or combo lock; Right now, the only license requirement is to own such safe, its use is not required. Mrs. Dubroff added that this law would likely become most relevant if there was an accident, a crime resulting from an unsecured gun, or if law enforcement was in your home for another reason and sees an unsecured gun. The end goal is to make safe storage of a firearm as routine as putting on a seatbelt when entering a vehicle. Mrs. Dubroff added that Safe Storage laws have withstood multiple court challenges in Massachusetts as well as California. She ended by applauding the Board for their consideration of the law, adding that it may just save a life.

Supervisor Shea thanked Mrs. Dubroff for bringing this law to the attention of the Board, noting the importance of the issue. He added that, judging by the number of people in attendance, there is a high level of interest in the issue and that the Board will take serious consideration when discussing the issue. Supervisor Shea then opened the floor to the public.

Many members of the public spoke in support of the proposed Safe Storage law, some of them providing County, State and National Statistics and others providing personal experiences with gun violence. These members included Stan Freilich, Felicia Saunders, Frank Geer, Kathleen Foley, Priscilla Goldfarb, Maryann Benjamin, Carol Marquand and Carolyn Llewellyn. Some of these members of the public supplied the Board with copies of statistics, which they obtained. These documents can be found on file in the Town Clerk's office and include:

- Putnam County Sheriffs Department - Statistics on gun related deaths, injuries and offenses and guns reported lost or stolen
- American Academy of Pediatrics – “Firearm-Related Injuries Affecting the Pediatric Population”
- American Academy of Pediatrics – “AAP Renews Commitment to Preventing Gun Injuries in Children”
- American Public Health Association – “Gun Violence”
- American Academy of Pediatrics – 9 Month Visit Questionnaire
- HealthyChildren.Org – “Reduce the Risk of Gun Injury”
- HealthyChildren.Org – “Handguns in the Home”
- Health.NY.Gov – “Unintentional Firearm Injury Prevention, Children Ages Birth to 19 Years
- Putnam County Health Department Newsletter from Winter/Spring 2015
- Pamphlets from the Putnam County Suicide Prevention Task Force
- Harvard T.H. Chan School of Public Health – “Means Matter”
- The Hastings Center – “Mildred Solomon Challenges Graduates to ‘Recalibrate the Tension between Liberty and Community’”
- Documents from the Law Center to Prevent Gun Violence
- A copy of a pistol permit application from the Putnam County Sheriff's Department including the requirements for an upgrade to full-carry
- “The Trace” – a compilation of statistics from various sources
- A copy of the proposed self storage law for Philipstown
- New York SAFE Act provision of Safe Storage
- A petition signed by over 400 members of Philipstown in Support of the proposed law on safe storage of firearms
- A letter of support from Andy Chmar, read at the meeting by Carol Marquand
- Letters from members of the community

Supervisor Shea then closed the floor to public comment, but added that this was not the end of the discussion and that at least one workshop would be held on the issue. Councilman Van Tassel added that the adoption of a law would also require a public hearing. Supervisor Shea noted that, as with any law, a certain process must be followed. Councilwoman Montgomery noted that she had received letters submitted to the Board written by individuals who were unable to attend the meeting and asked anyone who didn't have the opportunity to speak, but wished to, to submit their comments in writing. The Councilwoman went on to thank everyone for coming out and expressing their concern on the issue. Councilwoman Montgomery commended the Supervisor for work done in the past in relation to the gun issue. Supervisor Shea added that this is not the first time these discussions have taken place; the board

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has adopted policies banning firearms in the Town Hall, any of the Town Parks, or on any Town Properties.

Presentation by Bruce Secor from Stantec with regard to the Negative Declaration for the Manitou Station Road Construction Project

Bruce Secor from Stantec was in attendance to answer any questions in regard to the Negative Declaration for the Manitou Station Road Construction Project. Mr. Secor stated briefly that this section of road lies between the railroad tracks and is somewhat sinking into the swamp. He noted that the project must be done in stages to allow for settling. When finished, it will lay a foot and a half above flood stage of the river. The road lies in a wetland area and DEC permits will have to be obtained. The first phase will be to put some fill in to get it up to elevation so when it is time to put the culverts in, the difference in elevation is minimal. Supervisor Shea added that the Town did attempt to partner with the County as well as Metro North however neither was interested. The county owns the wetland south of the road and essentially the reason for this problem is that wetlands do not drain therefore causing the Town road to flood. Supervisor Shea questioned whether the project would extend beyond the parameters of the road. Mr. Secor stated that the project would stay within. Councilman Van Tassel added that with even a small elevation in the road level (phase 1 of the project), roughly 95% of the regular flooding that occurs in the homes along this road would subside. Mr. Secor recommended that the Town retain the services of a Mr. Patten(?), who is a soil engineer, to do further soil borings. Supervisor Shea stated that this was necessary in order to continue with the project. Councilman Leonard questioned if the culverts would be larger than the existing ones and Mr. Secor answered that they would be larger. Mr. Secor stated that nothing new is being built and the project would stay within the parameters of the already existing road, therefore the Board is in good standing to declare a Negative Declaration. Mr. Secor suggested that during construction a weight limit be posted for the road. He added that once the road is complete, a weight limit would not be necessary.

RESOLUTION ADOPTING NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, the Town of Philipstown is undertaking a project to raise a 600 ft section of Manitou Station Road across a tidal wetland near the Hudson River by approximately 5ft to mitigate historic flooding of this section of roadway. The project will include the installation of two (2) 48" high x 72" wide concrete culverts to provide hydraulic and environmental connection of the tidal wetlands on each side of the roadway (hereinafter Manitou Station Road project); and

WHEREAS, the Manitou Station Road construction project is an action subject to SEQRA; and

WHEREAS the Town conducted a coordinated SEQRA review for this Unlisted Action in which the Town acted as the lead agency; and

WHEREAS, the Town Board has caused to be prepared a short Environmental Assessment Form ("EAF"); and

WHEREAS, the Town Board, in coordination with the Town Highway Department and the Town's consultants has taken the requisite "hard look" at potential adverse environmental impacts of the project.

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NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That after considering all of the information presented to it including the EAF the Town Board hereby adopts the Negative Declaration attached hereto in regard to the Manitou Station Road project.

Councilwoman Montgomery presented the foregoing resolution, which was seconded by Councilman Flaherty,

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman	voting AYE
John VanTassel, Councilman	voting AYE
Robert Flaherty, Councilman	voting AYE
Michael Leonard, Councilman	voting AYE
Richard Shea, Supervisor	voting AYE

STATE ENVIRONMENTAL QUALITY REVIEW

NEGATIVE DECLARATION

NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

October 6, 2016

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Philipstown Town Board, as Lead Agency, has determined that the proposed action described below will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

Name of Action: Manitou Station Road project.

Action Type: Unlisted Action

Conditioned Negative Declaration: No

Description of Action: The Town of Philipstown Highway Department proposes to (1) place an average of 5 ½ feet of fill along the low-lying area of the roadway between wetland systems in stages to allow for the settlement of underlying soils, (2) install two 48" x 72" concrete box culverts to equalize elevations in the wetlands system to be placed on piles to prevent any future settlement, (3) install rip rap side slope protection, (4) install guide rails, and (5) install asphalt pavement.

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Contact Person: Richard Shea, Supervisor, Town of Philipstown, Town Hall, 238 Main Street, P.O. Box 155, Cold Spring, New York 10516.

Location: Manitou Station Road from the intersection of Mystery Point Road to the rail road tracks in the Town of Philipstown, Putnam County, NY

Reasons Supporting Negative Declaration: The Town has carefully reviewed the EAF and the facts regarding the proposed roadway improvements, and has determined that they are minimal in nature and do not pose any potential for significant adverse environmental impacts.

2. Resolutions needed to adopt proposed Local Law Chapter 163, Vehicles and Traffic

RESOLUTION #-2016

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

WHEREAS, the Town Board of the Town of Philipstown has given due consideration to amend the Code of the Town of Philipstown, Chapter 163 thereof entitled a Local Law to amend Town Code Chapter 163 "Vehicles and Traffic" to Codify the existing Town Vehicle and Traffic Law and to permit the addition of further traffic regulations by Resolution; and

WHEREAS, this action is a routine of continuing agency administration and management action that does not include new programs or major re-ordering of priorities;

NOW, THEREFORE, BE IT RESOLVED, that this action is a Type II Action, as defined under NYCRR Part 617.13d, which is an action or class of actions which have been classified by the State of New York to not have a significant effect on the environment and thus do not require environmental impact statements or other determination or procedures under Part 617 of the Environmental Conservation Law.

RESOLUTION #-2016

The following Resolution was presented by Councilman Flaherty, seconded by Councilman Leonard;

WHEREAS, heretofore the Town Board has considered the adoption of Local Law No. 2 of the year 2016 entitled: A Local Law to Amend the Town Code Chapter 163 "Vehicles and Traffic" to Codify the Existing Town Vehicle and Traffic Law and to Permit the Addition of Further Traffic Regulations by Resolution; and

WHEREAS, following due notice the Town Board held a public hearing on the proposed local law on October 6, 2016;

NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt Local Law No. 2 of the year 2016 entitled: A Local Law to Amend the Town Code Chapter 163 "Vehicles and Traffic" to Codify the Existing Town Vehicle and Traffic Law and to Permit the Addition of Further Traffic Regulations by Resolution; and which said local law shall be effective upon publication, posting and filing in the office of the Secretary of State in Albany.

The vote on the foregoing resolution was as follows:

ROLL CALL VOTE

Richard Shea, Supervisor	Aye
Nancy Montgomery, Councilwoman	Aye
John Van Tassel, Councilman	Aye
Michael Leonard, Councilman	Aye
Robert Flaherty, Councilman	Aye

The resolution was thereupon declared duly adopted.

3. Resolution authorizing Supervisor Shea to sign the 2015 Sponsor Authorization Form for the Garrison Volunteer Ambulance Corps. Length of Service Award Program.

Supervisor Shea thanked all the members for their service.

RESOLUTION #-2016

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign the 2015 Sponsor Authorization Form for the Garrison Volunteer Ambulance Corps Length of Service Award Program.

4. Resolution authorizing Town Clerk Merando to advertise for the Highway Department's Material Bids for 2017.

RESOLUTION #-2016

The following Resolution was presented by Councilman Leonard, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders for the 2017 Highway Materials.

Councilman Flaherty noted that there had been a discussion with the Highway Superintendent Carl Frisenda concerning some newer materials to be used. Supervisor Shea and Councilman Van Tassel commented on the new material that had been used as a base coat for some roads. Highway Superintendent Frisenda confirmed this.

5. Code Enforcement Monthly Report

Town Clerk Merando read the report, which is on file in the Town Clerk's office.

6. Schedule Workshops/Meeting

Budget Workshops 7:00 PM

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October 12, 2016 – Cold Spring Fire

Continental Village Fire

Philipstown Ambulance Corp.

Garrison Ambulance Corp.

October 19, 2016 – Recreation

Highway

October 18, 2016 – Wetlands Interviews 8:00 PM

Schedule Public Hearing for the 2017 proposed budget (suggested date November 9, 2016)

RESOLUTION #-2016

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to schedule a Public Hearing for the 2017 proposed budget for November 9, 2016 at 7:30 pm.

7. Resolution of opposition re: Rest stops for commercial Vessels on the Hudson River

Supervisor Shea expressed how pleased he was to see this on the agenda for the evening; the River is beat up enough. Councilwoman Montgomery added that the Resolution was drafted and forwarded to us from the Director of Clearwater, and that Congressman Maloney has introduced legislation that would immediately prevent expanding anchorage sites. Councilman Van Tassel expressed his confusion over the need for expansion and lack of explanation. Councilman Leonard expressed a concern over how well lit these sites would be, noting the fairly recent accident that occurred by the Tappan Zee bridge. Supervisor Shea added that there is no “up-side” for the Town if this occurs; many people come here for the scenic beauty, which these barges would greatly hinder. Councilwoman Montgomery noted that the public comment period has been extended to December 6, 2016 and encouraged the public to submit their comments.

RESOLUTION #-2016

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty;

WHEREAS, in June 2016, the U.S. Coast Guard announced that it was soliciting comments and concerns from the public on a proposal to establish a large number of anchorage grounds for commercial vessels in the Hudson River that commercial tankers would use as rest stops; and

WHEREAS, research shows that the habitats of some fish have been affected by previous anchorage sites. Vessels containing volatile crude oil and petroleum products pose a serious risk. An anchored boat containing these hazardous materials could catch fire or spill toxic oil in the river. The health of communities that use the Hudson River for drinking water will be threatened. The sites would also take a toll on the scenic beauty of our region; at least three locations would block the view from popular tourist attractions. Moreover, many in our community are concerned about the impact of constant noise, light and smoke from anchored boats, as many of the proposed sites are nearby homes and businesses; and

WHEREAS, the said proposal would create health, safety environmental and economic problems for Hudson River communities;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Philipstown hereby states its firm and unequivocal opposition to the proposed anchorages and urges the U. S. Coast Guard to conduct public meetings and include this document as a statement of our position.

ROLL CALL VOTE

Richard Shea, Supervisor	AYE
Nancy Montgomery, Councilwoman	AYE
John Van Tassel, Councilman	AYE
Michael Leonard, Councilman	AYE
Robert Flaherty, Councilman	AYE

The resolution was thereupon declared duly adopted.

8. Any other business that may come before the Town Board.

Councilman Flaherty thanked Justice Alan Steiner for all his years of service as well as Justice Tomann for covering Justice Steiner's remaining court dates. Supervisor Shea also expressed his thanks and appreciation to Justice Steiner.

Councilwoman Montgomery added that she attended the Philipstown Cares Coalition meeting. The Coalition took a planning break over the summer and came up with a new website. October 23-31, 2016 is red ribbon week, an initiative to combat the growing drug crisis.

Councilman Van Tassel attended the Putnam County Traffic Safety Board meeting where he brought up an issue regarding the possible installation of a flashing light at route 9 and East Mountain Road North. The state DOT was there and is going to go out to the site and review it. The Councilman also reported that the signs are being replaced and renumbered along the entire length of the Taconic State Parkway. The bridge at Pudding Street was on the agenda for 2021 but has now been pushed up to 2018. The Councilman reported that the number of fatalities for Putnam County is at a record low with just 2.

Councilman Flaherty reported that he has received about \$3,300.00 in donations for the Betty Budney Memorial. It is still being decided what to put on the memorial bench, but the Councilman expects to finalize everything in the next few weeks.

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**TOWN OF PHILIPSTOWN
MONTHLY REPORT OF TOWN SUPERVISOR
MONIES RECEIVED AS OF OCTOBER 6, 2016**

GENERAL & PART-TOWN FUNDS

T.C. Fees 8/16	3,294.99
T.C. Fees Dogs 8/16	311.50
Justice Fees 8/16	9,617.00
Justice Fees 8/16	8,263.52
AW Scrap Metal	429.00
Tax Collector Penalty Int.	26,627.92
Tax Collector Reminder Fees	230.45
Tax Collector Unpaid Reminder Fees	358.00
Tax Collector Bank Int.	139.40
Rec. Fees 8/16	89,614.44
CTV Fees	13,901.00
CTV Fees	21,277.00
Bldg. Fees 9/30	27,130.46
NYS Per Capita Aid	33,820.00
Village of C.S. Inspection Fees	275.00

HIGHWAY FUND

CONTINENTAL VILLAGE WATER DISTRICT

CONTINENTAL VILLAGE PARK DISTRICT

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AUDIENCE

Kathleen Foley addressed the board. She thanked Councilman Leonard for the work done on the local cemeteries. She questioned when the missing coin on the corner of the building would be replaced. Councilman Van Tassel responded that he has been in contact with some local contractors who have not returned his calls. It was the Boards intent to use a local contractor, but will be looking outside of Town at this point. Councilman Van Tassel said he would ensure that it is covered before the start of winter.

VACANCIES

Wetlands Inspector (1)

APPROVAL OF VOUCHERS

Councilwoman Montgomery made a motion, seconded by Councilman Leonard and unanimously carried that the General Vouchers in the amount of \$80,466.62 are hereby approved as set forth in Abstract 9A & 10.

Councilman Flaherty made a motion, seconded by Councilman Leonard and unanimously carried that the Highway Vouchers in the amount of \$112,100.31 are hereby approved as set forth in Abstract 9A & 10.

Councilman Leonard made a motion, seconded by Councilman Flaherty and unanimously carried that the CVPD Vouchers in the amount of \$4,513.98 are hereby approved as set forth in Abstract 9A & 10.

Councilman Leonard made a motion, seconded by Councilman Van Tassel and unanimously carried that the CVWD Vouchers in the amount of \$4,151.47 are hereby approved as set forth in Abstract 10.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Leonard to close the Monthly Meeting at 9:20 p.m.

Respectfully submitted by,

Tara K. Percacciolo

Deputy Town Clerk

Weekly Town Board Meeting
October 12, 2016

The Town Board held a Weekly Meeting on the above date at 7:09 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea, Supervisor
Nancy Montgomery, Councilwoman
John Van Tassel, Councilman
Michael Leonard, Councilman
Robert Flaherty, Councilman

AGENDA

1. Resolution authorizing Supervisor Shea to sign any permit applications or contracts, etc. in connection with the Manitou Station Road Drainage Project.

RESOLUTION #

WHEREAS, the Town of Philipstown is undertaking a project to make certain improvements to Manitou Station Road to mitigate flooding of certain sections of roadway including, without limitation, installation of concrete culverts to provide hydraulic and environmental connection of the tidal wetlands on each side of the roadway and related improvements; and

WHEREAS, in undertaking the said construction work it is necessary and appropriate to authorize the Town Supervisor and Highway Department to apply for and execute all such permits and other applications from various NYS and/or County agencies as may be necessary; and

WHEREAS, the Town wishes to proceed with the project expeditiously;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board hereby authorizes the Highway Department to apply for and the Supervisor to sign any and all permit applications together with any and all related documents required to complete the Manitou Station Road construction project.

Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Flaherty,

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman, voting AYE

John VanTassel, Councilman, voting AYE

Weekly Town Board Meeting
October 12, 2016

Robert Flaherty, Councilman, voting	AYE
Michael Leonard, Councilman, voting	AYE
Richard Shea, Supervisor, voting	AYE

Town Clerk Merando was excused from the Workshop at 7:10 p.m. Budget Workshops continued with Emergency Services.

Respectfully submitted by,

Tina M. Merando
Town Clerk

Weekly Town Board Meeting
October 19, 2016

The Town Board held their Weekly Meeting on the above date at 7:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
Michael Leonard	Councilman
Robert Flaherty	Councilman

Supervisor Shea opened the meeting with the Salute to the Flag.

Supervisor Shea acknowledged the large audience in attendance with regard to the Safe Storage Act. He noted for the record that the Safe Storage Act is on the agenda only to refer to the Town Attorney. He strongly stated that there is no action being taken this evening with regard to enacting a Local Law. He went on to say, that if this becomes a draft local law, public hearings will be held on the subject. He also suggested that if members of the audience would like to schedule a workshop dedicated to this, the Town Board would certainly entertain that. Supervisor Shea stated that there would be no public comment tonight.

With that being said, Rodney Dow asked for clarification on agenda item # 2. Supervisor Shea explained the process and also noted that there was a presentation of Safe Storage at the October 6th's meeting. Airinhos Serradas asked who drafted the proposed law. The Supervisor's response was he was not sure who drafted the proposal, however, did point out that it will be fully vetted prior to any decisions. Councilwoman Montgomery interjected that anyone can submit a proposal of a Local Law for consideration.

AGENDA

- 1. Resolution authorizing Carl Frisenda, Highway Superintendent to purchase a S650 T4 Bobcat Skid-Steer Loader in the amount not to exceed \$50,236.90 and authorize Supervisor Shea to sign agreement.**

RESOLUTION #

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Carl Frisenda, Highway Superintendent to proceed with the purchase of a S650 T4 Bobcat Skid-Steer Loader in the amount of \$50,236.90 and authorize Supervisor Shea to sign the agreement.

2. **Resolution referring the proposed Safe Storage of Firearms Ordinance to the Town Attorney for his review and comments with regard to drafting a Local Law.**

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel;

RESOLVED, that the Town Board refers the proposed Safe Storage of Firearms to the Town Attorney for his review and comments with regard to drafting a Local Law.

ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Leonard	AYE
Councilman Flaherty	NAY

The resolution was thereupon declared duly adopted.

3. **Resolution awarding the bid for the East Mountain Road South Drainage Project to Land Works Excavation, Inc. in the amount of \$15,500.00**

RESOLUTION #

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

WHEREAS, on October 5, 2012 the Town of Philipstown received three (3) bids for the East Mountain Road South Drainage Project; and

WHEREAS, Land Works Excavating, Inc. of Pawling, New York submitted the lowest bid;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Philipstown hereby awards the East Mountain Road South Drainage Project to Land Works Excavating, Inc. in an amount not to exceed \$15,500.00.

4. **Resolution awarding the proposal for the Hudson Highlands Fjord Trail Generic Environmental Impact Statement and Construction-Ready Engineering and Bid Documents for the Riverfront Trail Segment to AKRF in the amount of \$757,137.00.**

RESOLUTION#

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Leonard;

WHEREAS, on September 9, 2016, the Town of Philipstown received proposals for the Hudson Highlands Fjord Generic Environmental Impact Statement and Construction-Ready Engineering and Bid Documents for the Riverfront Trail Segment; and

WHEREAS, funding for this project is provided through a \$400,000 grant from the Department of State awarded earlier this year and up to \$400,000 private match funding which has been made available to this project through the Hudson Highlands Land Trust; and

WHEREAS, this project will first conduct the environmental review process for the entire Hudson Highlands Fjord Trail and then engineer the final preferred route for the trail connection between Little Stony Point and Breakneck Ridge as identified in the generic environmental impact statement (GEIS.);

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby awards the proposal in the amount of \$757,137.00 to AKRF, 34 South Broadway, Suite 401, White Plains, New York.

ROLL CALL VOTE

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilman Leonard	AYE
Councilman Flaherty	AYE

The resolution was thereupon declared duly adopted.

5. **Resolution appointing Max Garfinkle as the Natural Resource Office effective immediately.**

RESOLUTION #

The following Resolution was presented by Councilman Leonard, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the Town Board hereby appoints Max Garfinkle as the Natural Resource Office at the rate of pay not to exceed that set forth in the 2016 budget.

Weekly Town Board Meeting
October 19, 2016

The Town Board then held budget workshops with the Garrison Volunteer Ambulance, Recreation and Highway Departments. Town Clerk Merando was excused at 7:11 p.m.

Respectfully submitted by,

Tina M. Merando, Town Clerk



DASNY

ANDREW M. CUOMO
Governor

ALFONSO L. CARNEY, JR.
Chair

GERRARD P. BUSHELL, Ph.D.
President & CEO

October 18, 2016

VIA REGULAR MAIL

Ms. Tina M. Merando
Town Clerk
Town of Philipstown
238 Main Street
Cold Spring, NY 10516

*Re: State and Municipal Facilities Program ("SAM")
Replacement of the Windows in the Town Hall
Project ID: #8230*

Dear Ms. Merando:

As you know, the State has awarded the Town of Philipstown ("Grantee") a State and Municipal Facilities Program ("SAM") grant for the above-referenced project in the amount of \$50,000 (the "Grant"). DASNY will be undertaking a number of reviews as outlined in the attached Frequently Asked Questions (FAQs).

To initiate the review process, enclosed you will find the "**Project Information Sheet**" for your SAM Grant. Please complete the four (4) sections in the attached Project Information Sheet, sign and date the Project Information Sheet certifying that the information you provided to DASNY is true and correct. Even if some of the information has been submitted to other parties previously, the enclosed Project Information Sheet and attachments must be provided to DASNY.

In addition, as part of the legal review of your Grant, DASNY will need you to complete and return the following documents. The documents and their purposes are summarized below.

**Note: An Authorized Officer is someone who can bind the Grantee into a contract.
Please contact the Grantee's attorney if there are any questions as
to who can sign on behalf of the Grantee.**

CORPORATE HEADQUARTERS
515 Broadway
Albany, NY 12207-2964

T 518-257-3000
F 518-257-3100

NEW YORK CITY OFFICE
One Penn Plaza, 52nd Floor
New York, NY 10119-0098

T 212-273-5000
F 212-273-5121

BUFFALO OFFICE
539 Franklin Street
Buffalo, NY 14202-1109

T 716-884-9780
F 716-884-9787

DORMITORY AUTHORITY STATE OF NEW YORK

**WE FINANCE, BUILD AND
DELIVER.**

www.dasny.org

Grantee Certification

- Certain laws prohibit the use of public funds to finance religious programs or programs that may favor one religion over another. As the issuer of the bonds that will finance the project to be funded with Grant funds, DASNY must verify that it is in compliance with all applicable Federal and State laws and regulations.

Accordingly, please review the attached Grantee Certification (at the end of this letter) to ensure it accurately states the purposes for which the Grant funds will be used. Please arrange for two Authorized Officers of your organization to sign the Grantee Certification.

Project Certification

- As the issuer of the bonds that will finance the project to be funded with Grant funds, DASNY must verify that it is in compliance with all applicable Federal and State laws and regulations. This includes verifying that Grant funds will not be used for a project that was previously funded with Grant proceeds, administered by DASNY, for substantially the same project at the same location as described in the Preliminary Application or Project Information Sheet DASNY processed within the last six (6) years.

Accordingly, please review the attached Project Certification (at the end of this letter) and arrange for an Authorized Officer of your organization to sign the Project Certification.

W-9 Form

- This form is utilized to set up the Grantee as a vendor in the DASNY's financial system. The Grantee's Federal Employer Identification Number (FEIN) or Taxpay Identification Number (TIN) is required to make payment. Please be sure that the FEIN number and Legal Organization name (as well as any d/b/a) is accurately reflected on the W-9. The Legal Organization name and FEIN should match the Legal Organization name and FEIN that the Internal Revenue Service has on file for the Grantee which should also correspond with the Grantee's Incorporation Papers.

Grantee Questionnaire (GQ)

- As the trustee of public funds, DASNY needs to be certain that bond proceeds are paid only to organizations that are deemed to be responsible entities. Full and accurate responses on the GQ will help to achieve this goal. The GQ must be completed, signed by an Authorized Officer of the Grantee, Chair of the Board (or other Authorized Officer) and each signature

must be notarized by a New York State Notary Public before DASNY can process your grant application. Please be advised that the GQ will be incorporated into the Grant Disbursement Agreement (the contract between DASNY and the Grantee) and that the submission of false information on the GQ could be a violation of Federal and State Penal Laws.

Evidence of Site Control

- Site control is required to evidence that the Grantee has sufficient authorization and control to undertake the project at the project location. In order to verify the Grantee owns, leases, or otherwise has control over the site where the project will be located. Please provide a copy of the deed, lease, or other document evidencing site control by the Grantee. In the case of a vehicle purchase, title and registration will be needed at the time that requisitions for Grant funds are submitted. DASNY will also need to know the location for where the vehicle will be kept.

Financial Documentation

- Please send a copy of quotes, proposals, cost estimates or any other document that will justify the overall project value. As part of DASNY's financial review of the project, we must receive an estimate setting forth the projects costs necessary to complete the project. If the cost estimate is higher than the value of the grant, DASNY will need to see evidence of the other source(s) of funding for the project. Please see the attached checklist as a reference for what is needed for the financial review.

In addition to the above, an Environmental Manager from DASNY's Office of Environmental Affairs (OEA) will be contacting you regarding the environmental review required pursuant to the State Environmental Quality Review Act (SEQRA). If another agency, such as a municipality, has previously undertaken an environmental review for this project, you will be asked to set forth the lead agency for the review and provide a copy of its SEQR determination. If DASNY is the lead agency for the review, or the project to be funded with the grant is a Type II project, OEA will work with you to complete the required documentation.

For your convenience, we have enclosed a form cover letter for you to use when you return the completed documents to DASNY. Emailing your documents to Grants Administration staff will not expedite the process, so please send the package as directed to the address noted in the template cover letter. **Incomplete documents will delay the processing of your Grant application.** You will be contacted during the review process if additional information is needed.

In the meantime, please review the enclosed list of **Frequently Asked Questions**. This list was designed to answer many of the questions that you may have about the Grant process. **Please keep this document to use as a reference during the administration of the Grant.**



DASNY

Page 4

Should you have any questions concerning the enclosed documentation, please either call (518) 257-3177 or email grants@dasny.org and someone from Grants Administration will contact you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sarah D. Antonacci".

Sarah D. Antonacci
Senior Grant Administrator

Enc.

cc (w/out enc.): Mr. Michael Paoli, NYS Senate Finance Committee
Sara Richards, Esq., DASNY

RESOLUTION

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

WHEREAS, the Town of Philipstown has been awarded a grant in the amount of \$50,000.00 from New York State, Project ID# 8230 for the replacement of the windows at the Town Hall;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Supervisor Shea to sign all documents with regard to said grant; and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes Town Clerk Merando to serve as an authorized officer for the Town of Philipstown to co-sign.

RESOLUTION DECLARING TOWN HALL WINDOW REPLACEMENT
TO BE A TYPE II ACTION UNDER SEQRA

WHEREAS, the Town of Philipstown is the owner of certain real property located at 238 Main St, Cold Spring, New York 10516 improved by a structure known as the Town Hall; and

WHEREAS, the Town of Philipstown is undertaking a project to replace the Town Hall's windows; and

WHEREAS, the Town Board has caused to be prepared a Short Environmental Assessment Form ("EAF"); and

WHEREAS, Type II Actions are not subject to SEQRA review; and

WHEREAS, maintenance and repair not substantially changing an existing structure is a Type II action exempt from SEQRA review; and

WHEREAS, the replacement of windows at Town Hall is considered maintenance and repair not substantially changing the existing structure and facility.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That the project is declared a Type II Action under SEQRA; and
3. That the Town will not be required to perform further SEQRA review.

_____ presented the foregoing resolution which was
seconded by _____,

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman, voting _____

John VanTassel, Councilman, voting _____

Robert Flaherty, Councilman, voting _____

Michael Leonard, Councilman, voting _____

Richard Shea, Supervisor, voting _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information							
Name of Action or Project: Window replacement at Town Hall							
Project Location (describe, and attach a location map): Philipstown, NY Town Hall, 238 Main St, Philipstown, NY							
Brief Description of Proposed Action: The Town of Philipstown received a \$50,000 State and Municipal Facilities Program grant from the State of New York. The grant will be applied to the cost of replacing windows at Town Hall.							
Name of Applicant or Sponsor: Town of Philipstown, NY		Telephone: 845-265-3329					
		E-Mail: townclerk@philipstown.com					
Address: 238 Main St							
City/PO: Cold Spring		State: New York	Zip Code: 10616				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input checked="" type="checkbox"/>	<input type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Village of Cold Spring, New York State (grant)			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
3.a. Total acreage of the site of the proposed action?		_____ 0 acres					
b. Total acreage to be physically disturbed?		_____ 0 acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0 acres					
4. Check all land uses that occur on, adjoining and near the proposed action.							
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): <u>municipal buildings</u> <input type="checkbox"/> Parkland							

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
b. Are public transportation service(s) available at or near the site of the proposed action?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?		<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
b. Is the proposed action located in an archeological sensitive area?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100 year flood plain?		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____		<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO <input checked="checked" type="checkbox"/>	YES <input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: _____ Date: _____ Signature: _____		

RESOLUTION DETERMINING EXEMPTION FROM LOCAL ZONING.

WHEREAS, the Town of Philipstown is the owner of certain real property located at 238 Main Street, Cold Spring, New York 10516 improved by the Town Hall; and

WHEREAS, Town Hall is located within the territorial boundaries of the incorporated Village of Cold Spring; and

WHEREAS, the Town is undertaking certain renovations to Town Hall in the form of replacing the Town Hall's windows, and

WHEREAS, it is appropriate to consider whether the renovations are subject to local land development and zoning regulations; and

WHEREAS, in making the said determination the appropriate analysis to be conducted is the so-called "County of Monroe Balancing Test" [See Matter of City of Rochester, 72 N.Y.2d 338 (1988)].

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby approve and adopt the annexed balancing analysis pertaining to the applicability of local zoning and land use regulations; and
2. That pursuant to the said analysis it is hereby determined that the Town Hall window replacement project is exempt from local zoning and land use regulations.

_____ presented the foregoing resolution which was seconded
by _____,

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman, voting _____

John VanTassel, Councilman, voting _____

Robert Flaherty, Councilman, voting _____

Michael Leonard, Councilman, voting _____

Richard Shea, Supervisor, voting _____

Town of Philipstown:
Determination Concerning the Balancing of Public Interests
On Proposed Town Hall Window Replacement

The Town of Philipstown owns the Town Hall building at 238 Main Street, Cold Spring, New York 10516. The Town wishes to renovate the Town Hall by replacing the windows with funds provided by the State and Municipal Facility Program.

The New York Court of Appeals has endorsed a "balancing of public interests" test to determine whether a municipal project in another municipality is exempt from the local zoning and land use regulations thereof. Under this test the nature of land use involved (particularly the extent to which it serves the public interest) is weighed against the local interests served by requiring compliance with the host municipality's local land use regulations.

In the instance of the proposed window replacement, the project is clearly being undertaken for the public interest alone. It will allow for better service for less energy usage, safer building structure, and increased curb appeal, all of which benefit the surrounding community. The project will not result in any detriment to adjoining land owners nor will it significantly alter to current state of the property. The Village's interest in requiring compliance with its local requirements is not so compelling as to outweigh the public need served by the project.

The Town, in exercise of its jurisdiction as municipal subdivision of the State of New York, determines that the balancing of public interests favors the Town's window replacement and that the same is therefore exempt from the zoning and land use requirements of the Village of Cold Spring.



Town of Philipstown

HIGHWAY DEPARTMENT

50 Fishkill Road

Cold Spring, New York 10516

(845) 265-3530

Fax (845) 265-7886

Carl Frisenda

Highway Superintendent

MEMORANDUM

TO: Richard Shea, Town Supervisor
Town Board Members
Tina Merando, Town Clerk

FROM: Carl Frisenda

DATE: November 3, 2016

SUBJECT: 2016 Bids - Letter of Recommendation

On the following pages, please find my recommendations for 2017 bids for the Town of Philipstown Highway Department:

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#1	Bituminous Concrete – Furnished – Delivered and Laid in Place	Kect Construction Corp. Donald H. Flood II, President P.O. Box 201 Patterson, NY 12563	<u>NY State Spec. Item</u>	<u>Material Description</u>	<u>PRICE PER TON</u>
			402-128102	Type 12.5MM Superpave Top	\$ 85.00
			402-198901	Type 19.0 MM Superpave Binder	\$ 85.00
			BASE PRICE: \$ 386.00 per ton FOB New York Terminals		
			NOTE: Price Adjustment: = % of asphalt (New average FOB terminal price) \$386.00 (Base Average). Documentation of the price of asphalt will be submitted with invoice.		
			FOB Location:		
		Clove Excavators, Inc. Marc Vumbico, President 212 Van Wagner Road Poughkeepsie, NY 12603	<u>NY State Spec. Item</u>	<u>Material Description</u>	<u>PRICE PER TON</u>
			402-128102	Type 12.5MM Superpave Top	\$ 82.00
			402-198901	Type 19.0 MM Superpave Binder	\$ 82.00
			BASE PRICE: \$ 386.00 per ton FOB New Jersey Terminals		
			NOTE: Price Adjustment: = % of asphalt (New average FOB terminal price) \$ 7.2% (Base Average). Documentation of the price of asphalt will be submitted with invoice.		
			FOB Location: Thalle Industries, Inc, 172 Route 9, Fishkill, NY 12524		

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#2	Bituminous Concrete - FOB	Thalle Industries, Inc. John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	<table><tr><th>NY State Spec. Item</th><th>Material Description</th><th>PRICE PER TON</th></tr><tr><td colspan="3">FOB</td></tr><tr><td>402-128102</td><td>Type 12.5MM Superpave Top</td><td>\$ 62.00</td></tr><tr><td>402-198901</td><td>Type 19.0 MM Superpave Binder</td><td>\$ 62.00</td></tr><tr><td colspan="3">BASE PRICE: \$ 386.00 per ton FOB New Jersey terminals</td></tr><tr><td colspan="3">NOTE: Price Adjustment: = % of asphalt (New average FOB terminal price) \$ 386.00 (Base Average). Documentation of the price of asphalt will be submitted with invoice.</td></tr><tr><td colspan="3">FOB Location: Thalle Industries, Inc, 172 Route 9, Fishkill, NY 12524</td></tr></table>	NY State Spec. Item	Material Description	PRICE PER TON	FOB			402-128102	Type 12.5MM Superpave Top	\$ 62.00	402-198901	Type 19.0 MM Superpave Binder	\$ 62.00	BASE PRICE: \$ 386.00 per ton FOB New Jersey terminals			NOTE: Price Adjustment: = % of asphalt (New average FOB terminal price) \$ 386.00 (Base Average). Documentation of the price of asphalt will be submitted with invoice.			FOB Location: Thalle Industries, Inc, 172 Route 9, Fishkill, NY 12524		
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		Tilcon New York Inc. Kieran Cronin, CFO 162 Old Mill Road West Nyack, NY 10994	<table><tr><th>NY State Spec. Item</th><th>Material Description</th><th>PRICE PER TON</th></tr><tr><td colspan="3">FOB</td></tr><tr><td>402-128102</td><td>Type 12.5MM Superpave Top</td><td>\$ 66.00</td></tr><tr><td>402-198901</td><td>Type 19.0 MM Superpave Binder</td><td>\$ 64.00</td></tr><tr><td colspan="3">BASE PRICE: \$ 386.00 per ton FOB New Jersey terminals</td></tr><tr><td colspan="3">NOTE: Price Adjustment: = % of asphalt (New average FOB terminal price) \$ 386.00 (Base Average). Documentation of the price of asphalt will be submitted with invoice.</td></tr><tr><td colspan="3">FOB Location: 461 Sheafe Road, New Hamburg, NY</td></tr></table>	NY State Spec. Item	Material Description	PRICE PER TON	FOB			402-128102	Type 12.5MM Superpave Top	\$ 66.00	402-198901	Type 19.0 MM Superpave Binder	\$ 64.00	BASE PRICE: \$ 386.00 per ton FOB New Jersey terminals			NOTE: Price Adjustment: = % of asphalt (New average FOB terminal price) \$ 386.00 (Base Average). Documentation of the price of asphalt will be submitted with invoice.			FOB Location: 461 Sheafe Road, New Hamburg, NY		
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HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#2	Bituminous Concrete – FOB (cont'd)	Peckham Materials Corp. Kevin McCarthy Assistant Secretary 20 Haarlem Avenue White Plains, NY 10603	NY State Spec. Item	Material Description	PRICE PER TON
			<u>FOB</u>		
			402-128102	Type 12.5MM Superpave Top	\$ 70.00
			402-198901	Type 19.0 MM Superpave Binder	\$ 70.00
			BASE PRICE: \$ 386.00 per ton FOB New York terminals		
			NOTE: Price Adjustment: = % of asphalt (New average FOB terminal price) \$ 386.00 (Base Average). Documentation of the price of asphalt will be submitted with invoice.		
			FOB Location: 1181 Route 6, Carmel, NY 10512		

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#3	Calcium Chloride – Delivered	Expanded Supply Products Inc.	<u>FOB</u> \$ 12.75 (50#bag)	<u>DELIVERED</u> \$ 12.75 (50#bag)
		Bruce Kehr, President 3330 Route 9 Cold Spring, NY 10516	FOB Location: 3330 Route 9, Cold Spring, NY 10516	
		Peckham Materials Corp. Kevin McCarthy Assistant Secretary 763 Schoharie Turnpike Athens, NY 12015	<u>FOB</u> \$ NO BID	<u>DELIVERED</u> \$ 1.09/gallon
		Chemung Supply Corp. Carl H. Perine Vice President PO Box 527 Elmire, NY 14902	<u>FOB</u> \$ 496.00/ton (\$12.40/50#bag)	<u>DELIVERED</u> \$ 496.00/ton (\$12.40/50#bag)
			FOB Location: South New Berlin, NY	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#4	Liquid Melting Agent – Soil Stabilizer - Delivered	Gorman Bros., Inc.	<u>Delivered</u>
		Kevin L. Nichols Senior Vice President 200 Church Street Albany, NY 12202	<div> \$ 1.01/gal. Winter Calcium Chloride \$ 1.01/gal. Summer Calcium Chloride \$ 0.99/gal. Magnesium Chloride </div> FOB Location:

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#5	#2 Fuel Oil – Delivered	<p>Downey Energy</p> <p>Cary Downey, President PO Box 306 Cold Spring, NY 10516</p>	<p>New York Harbor Price: \$ 1.9466</p> <p>Bidder Transportation: \$ -.05</p> <p>Total Bid Price: \$ 1.9966</p>
		<p>Mirabito Energy Products</p> <p>Alexander S. Ritter Branch Manager The Metro Center 49 Court Street, PO Box 5306 Binghamton, NY 13902</p>	<p>New York Harbor Price: \$ 1.9466</p> <p>Bidder Transportation: \$.00</p> <p>Total Bid Price: \$ 1.9466</p>

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#6	Diesel Fuel – Delivered	Downey Energy Cary Downey, President PO Box 306 Cold Spring, NY 10516	Low Sulfur Diesel Fuel New York Barge Resell Price: \$ 1.9466 Transportation & Delivery: \$.04 Total Bid Price: \$ 1.9866
		Mirabito Energy Products Alexander S. Ritter Branch Manager The Metro Center 49 Court Street, PO Box 5306 Binghamton, NY 13902	Low Sulfur Diesel Fuel New York Barge Resell Price: \$ 1.9466 Transportation & Delivery: \$ -.0514 Total Bid Price: \$ 1.8952

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#7	Bank Run / Fill / Crushed Tailings – FOB & Delivered	Thalte Industries, Inc.	Bank Run FOB	Delivered
#7	Bank Run / Fill / Crushed Tailings – FOB & Delivered	Harold Lyons & Sons, Inc.	<u>Bank Run</u>	<u>Delivered</u>
		Ernest Lyons, Vice President 3175 Route 9 Cold Spring, NY 10516	<u>FOB</u> NO BID	<u>NO BID</u>
			<u>Fill</u> <u>FOB</u> NO BID	<u>Delivered</u> \$ 13.95/ton
			<u>Crushed Tailings</u> <u>FOB</u> NO BID	<u>Delivered</u> \$16.55/ton
			FOB Location:	
		Red Wing Properties Inc.	<u>Bank Run</u>	<u>Delivered</u>
		Frank J. Doherty Jr. President PO Box 408 Stormville, NY 12582	<u>FOB</u> \$ 18.00	<u>\$ 26.00</u>
			<u>Fill</u> <u>FOB</u> \$ 6.00	<u>Delivered</u> \$ 14.00
			<u>Crushed Tailings</u> <u>FOB</u> NO BID	<u>Delivered</u> NO BID
			FOB Location: 2332 Route 82, Billings, NY 12510	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#7	Bank Run / Fill / Crushed Tailings – FOB & Delivered (cont'd)	Thalle Industries, Inc. John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	<u>Bank Run</u> <u>FOB</u> NO BID <u>Fill</u> <u>FOB</u> \$ 10.75 <u>Crushed Tailings</u> <u>FOB</u> \$ 14.00 <u>Delivered</u> NO BID <u>Delivered</u> \$ 14.75 <u>Delivered</u> \$ 18.00 FOB Location: 172 Route 9, Fishkill, NY 12524
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HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#8	Installation of Guide Rail and Furnishing of Guide Rail Material	Chemung Supply Corp. Carl H. Perine Vice President PO Box 527 Elmire, NY 14902	<p>1) Complete Layout and Installation of Guide Rail & Posts \$ 7.94/Lin.Ft. as per NY State Specs. Bid only Corten (rustic) metal</p> <p>2) Corrugated beam type Guide Rail – Punched 6'3" \$ 64.20/ea.</p> <p>3) Corrugated beam type Guide Rail – Punched 6'3" Curved to special radius:</p> <ul style="list-style-type: none"> - Curved to 50 ft. radius and up \$ 99.40/ea. - Curved 40 to 50 ft. radius \$ 99.40/ea. - Curved 30 to 39 ft. radius \$ 99.40/ea. - Curved 20 to 29 ft. radius \$ 99.40/ea. <p>4) Corrugated beam type Guide Rail – 13" 6 ½" Length \$ 115.20/ea. (Shop curved rail) (Approach & Terminal) (Rotation 90)</p> <p>5) 3" x 2 3/8" I Intermediate Guide Rail Posts – 5'3" Length \$ 44.44/ea.</p> <p>6) Flared Type Terminal Sections 12 Gauge \$ 21.80/ea.</p> <p>7) Wrap-around type Terminal Sections 12 Gauge \$ 31.64/ea.</p> <p>8) Concrete anchor unit with all necessary hardware \$ 468.00/ea.</p> <p>9) Corten splice bolts 1-1/4" x 5/8" \$.85/ea.</p> <p>10) Corten Post Bolts 2" x 1-3/4" w/washer and nuts \$.85/ea.</p> <p>11) Corten Post Bolts 2" x 5/8" \$.85/ea.</p> <p>12) Corten Support Bolts ½" x 1-1/2", 2 nuts, no washers \$.85/ea.</p> <p>13) 6" x 6" x 24" Box Beam Type Guide Rail \$ 33.50/Lin.Ft. include Shelf Angle, Splice Plates and Nuts and Bolts</p> <p>14) 6" x 6" Box Beam Type Guide Rail Curved \$ 39.50/Lin.Ft. to Special Radius (BB only)</p>
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HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

			15) 6" x 6" Box Beam Type Guide Rail Shop Cuts and Mitered Curved Rail	\$ 55.50/Lin.Ft.
			16) 6" x 6" Box Beam Guide Rail End Section	\$ 319.00/ea.
			17) 3" I Beam Guide Rail Posts 5'3" long, Intermediate Type Post	\$ 44.44/ea.
			18) 3" I Beam Guide Rail Posts 3'8" long, End Type for Box Beam Rail	\$ 38.25/ea.

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#9	Washed or Crushed Stone – FOB & Delivered	Harold Lyons & Sons, Inc.	<u>FOB</u>	<u>Delivered</u>
			1 ½" - \$ NO BID	\$ 19.95/ton
		Ernest Lyons, Vice President 3175 Route 9 Cold Spring, NY 10516	¾" - \$ NO BID	\$ 19.95/ton
			½" - \$ NO BID	\$ 25.95/ton
			3/8" - \$ NO BID	\$ 25.95/ton
			¼" - \$ NO BID	\$ 25.95/ton
			3/8" – ½" - \$ NO BID	\$ 25.95/ton
			FOB Location:	
	Washed or Crushed Stone – FOB & Delivered	Tilcon New York Inc.	<u>FOB</u>	<u>Delivered</u>
		Kieran Cronin, CFO 162 Old Mill Road West Nyack, NY 10994	1 ½" - \$ 16.00	\$ 23.00
			¾" - \$ 16.00	\$ 23.00
			½" - \$ 17.00	\$ 24.00
			3/8" - \$ 17.00	\$ 24.00
			¼" - \$ 18.00	\$ 25.00
			3/8" – ½" - \$ 17.00	\$ 24.00
			FOB Location: 461 Sheafe Road, New Hamburg, NY	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#9	Washed or Crushed Stone – FOB & Delivered (cont'd)	Thalle Industries, Inc. John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	<u>FOB</u>		<u>Delivered</u>
			1 ½"	- \$ 16.75*awarded due to distance	\$ 21.00
			¾"	- \$ 16.75 *awarded due to distance	\$ 20.75
			½"	- \$ 16.75	\$ 21.00
			3/8"	- \$ 16.75	\$ 21.00
			¼"	- \$ 17.25	\$ 21.25
			3/8" – ½"	- \$17.50 *awarded due to distance	\$ 22.00
			FOB Location: 172 Route 9, Fishkill, NY 12524		
		Red Wing Properties Inc. Frank J. Doherty Jr. President PO Box 408 Stormville, NY 12582	<u>FOB</u>		<u>Delivered</u>
			1 ½"	- \$ 18.00	\$ 26.00
			¾"	- \$ 18.00	\$ 26.00
			½"	- NO BID	NO BID
			3/8"	- \$ 18.00	\$ 26.00
			¼"	- NO BID	NO BID
			3/8" – ½"	- NO BID	NO BID
			FOB Location: 2332 Route 82, Billings, NY 12510		

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#9	Washed or Crushed Stone – FOB & Delivered (cont'd)	Putnam Materials Corp.	<u>FOB</u>	<u>Delivered</u>
		Kevin McCarthy Assistant Secretary 20 Haarlem Avenue White Plains, NY 10603	1 ½" - \$ 18.00	\$ 26.00
			¾" - \$ 18.00	\$ 26.00
			½" - \$ 18.00	\$ 26.00
			3/8" - NO BID	NO BID
			¼" - NO BID	NO BID
			3/8" – ½" - NO BID	NO BID
			FOB Location: Route 311, PO Box 242, Patterson, NY 12563	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#10	Mfg'd. Crushed Item 4 – FOB & Delivered	Harold Lyons & Sons, Inc.	<u>FOB</u>	<u>Delivered</u>
		Ernest Lyons, Vice President 3175 Route 9 Cold Spring, NY 10516	1/2" NO BID	\$ 14.95
			3/4" NO BID	\$ 14.95
			1" NO BID	\$ 14.95
			FOB Location:	
		Thalle Industries, Inc.	<u>FOB</u>	<u>Delivered</u>
		John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	1/2" \$ 13.00	\$ 17.00
			3/4" \$ 13.00	\$ 17.00
			1" \$ 13.00	\$ 17.00
			FOB Location: 172 Route 9, Fishkill, NY 12524	
		Putnam Materials Corp.	<u>FOB</u>	<u>Delivered</u>
		Kevin McCarthy Assistant Secretary 20 Haarlem Avenue White Plains, NY 10603	1/2" NO BID	NO BID
			3/4" \$ 13.30	\$ 21.30
			1" \$ 13.30	\$ 21.30
			FOB Location: Route 311, PO Box 242, Patterson, NY 12563	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#10	Mfg'd. Crushed Item 4 – FOB & Delivered (cont'd)	Tilcon New York Inc.	<u>FOB</u>	<u>Delivered</u>
		Kieran Cronin, CFO 162 Old Mill Road West Nyack, NY 10994	½" NO BID	NO BID
			¾" \$ 12.00	\$ 18.70
			1" \$ 12.00	\$ 18.70
			FOB Location: 461 Sheafe Road, New Hamburg, NY	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#11	Screened Item 4 – Delivered and FOB	Thalle Industries, Inc.	<u>FOB</u>	<u>Delivered</u>
		John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	½" \$ 13.00	\$ 17.00
			¾" \$ 13.00	\$ 17.00
			1" \$ 13.00	\$ 17.00
			FOB Location: 172 Route 9, Fishkill, NY 12524	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#12	Stone Fillings –FOB & Delivered	Harold Lyons & Sons, Inc.		<u>FOB</u>	<u>Delivered</u>
		Ernest Lyons, Vice President	Fine Stone	NO BID	NO BID
		3175 Route 9	Light Stone	NO BID	\$ 24.50
		Cold Spring, NY 10516	Medium Stone	NO BID	\$ 29.50
			Heavy Stone	NO BID	\$ 29.50
			FOB Location:		
	*** awarded due to distance	Thalle Industries, Inc.		<u>FOB</u>	<u>Delivered</u>
		John J. Amato	Fine Stone	\$ 19.25	\$ 23.25
		VP of Customer Relations	Light Stone	\$ 19.25***	\$ 23.25
		172 Route 9	Medium Stone	\$ 26.50	\$ 31.50
		Fishkill, NY 12524	Heavy Stone	\$ 26.50	\$ 31.50
			FOB Location: 172 Route 9, Fishkill, NY 12524		
		Putnam Materials Corp.		<u>FOB</u>	<u>Delivered</u>
		Kevin McCarthy	Fine Stone	NO BID	NO BID
		Assistant Secretary	Light Stone	\$ 19.50	\$ 27.50
		20 Haarlem Avenue	Medium Stone	\$ 23.00	\$ 35.00
		White Plains, NY 10603	Heavy Stone	\$ 30.00	\$ 42.00
			FOB Location: Route 311, PO Box 242, Patterson, NY 12563		
	*** awarded due to distance	Tilcon New York Inc.		<u>FOB</u>	<u>Delivered</u>
		Kieran Cronin, CFO	Fine Stone	\$ 18.00	\$ 25.00
		162 Old Mill Road	Light Stone	\$ 19.00	\$ 26.00
		West Nyack, NY 10994	Medium Stone	\$ 24.00***	\$ 33.00
			Heavy Stone	\$ 27.00	NO BID
			FOB Location: 461 Sheafe Road, New Hamburg, NY		

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#13	Sand for Snow and Ice Control – FOB & Delivered	Harold Lyons & Sons, Inc. Ernest Lyons, Vice President 3175 Route 9 Cold Spring, NY 10516	FOB NO BID	Delivered \$ 16.95/ton** awarded due to distance
			FOB Location:	
		Westhook Sand & Gravel Inc. John Gizzi, President 25 West Hook Road Hopewell Junction, NY 12533	FOB \$ 12.70/ton	Delivered \$ 16.90/ton
			FOB Location: 25 West Hook Road, Hopewell Junction, NY 12533	
		Red Wing Properties Inc. Frank J. Doherty Jr. President PO Box 408 Stormville, NY 12582	FOB \$ 17.00	Delivered \$ 19.50
			FOB Location: 2332 Route 82, Billings, NY 12510 *Delivery from 608 Spring Lake Rd., Milan, NY 12571	
		Tilcon New York Inc. Kieran Cronin, CFO 162 Old Mill Road West Nyack, NY 10994	FOB \$ 12.50	Delivered \$ 19.20
			FOB Location: 461 Sheafe Road, New Hamburg, NY	
		Thalle Industries, Inc. John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	FOB \$ 13.50	Delivered \$ 17.50
			FOB Location: 172 Route 9, Fishkill, NY 12524	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#14	Curb Mix with RAP	Thalle Industries, Inc.	FOB \$ 90.00/ton (Based on 10/2015 index of \$386.00)	DELIVER
		John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	FOB Location: 172 Route 9, Fishkill, NY 12524	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#15	Stone Screenings –FOB & Delivered		<u>FOB</u> NO BID	<u>Delivered</u> \$ 18.95
		Harold Lyons & Sons, Inc. Ernest Lyons, Vice President 3175 Route 9 Cold Spring, NY 10516		
			FOB Location:	
		Thalle Industries, Inc. John J. Amato VP of Customer Relations 172 Route 9 Fishkill, NY 12524	<u>FOB</u> \$ 13.50 *** awarded due distance	<u>Delivered</u> \$ 17.50
			FOB Location: 172 Route 9, Fishkill, NY 12524	
		Tilcon New York Inc. Kieran Cronin, CFO 162 Old Mill Road West Nyack, NY 10994	<u>FOB</u> \$ 13.00	<u>Delivered</u> \$ 19.70
			FOB Location: 461 Sheafe Road, New Hamburg, NY	
		Putnam Materials Corp. Kevin McCarthy Assistant Secretary 20 Haarlem Avenue White Plains, NY 10603	<u>FOB</u> \$ 19.00	<u>Delivered</u> \$ 27.00
			FOB Location: Route 311, PO Box 242, Patterson, NY 12563	

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#16	Smooth Bore Corrugated Polyethylene Solid Pipe – Delivered	Expanded Supply Products Inc.	Pipe (Per Linear Foot)	FOB	Delivered
		Bruce Kehr, President	4" under drain	\$.42	\$.42
		3330 Route 9	4" solid or perforated	\$.82	\$.82
	Awarded to both	Cold Spring, NY 10516	6" solid or perforated	\$ 2.10	\$ 2.10
			8" solid or perforated	\$ 3.15	\$ 3.15
			12" diameter	\$ 5.30	\$ 5.30
			15" diameter	\$ 6.80	\$ 6.80
			18" diameter	\$ 9.95	\$ 9.95
			24" diameter	\$ 15.40	\$ 15.40
			30" diameter	\$ 24.85	\$ 24.85
			36" diameter	\$ 31.80	\$ 31.80
			48" diameter	\$ 51.23	\$ 51.23
			BANDS (EACH)		
			4" diameter	\$ 2.27	\$ 2.27
			6" diameter	\$ 3.30	\$ 3.30
			8" diameter	\$ 4.50	\$ 4.50
			12" diameter	\$ 6.76	\$ 6.76
			15" diameter	\$ 11.26	\$ 11.26
			18" diameter	\$ 19.19	\$ 19.19
			24" diameter	\$ 27.07	\$ 27.07
			30" diameter	\$ 62.92	\$ 62.92
			36" diameter	\$ 87.55	\$ 87.55
			48" diameter	\$ 150.43	\$ 150.43

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#16	Smooth Bore Corrugated Polyethylene Solid Pipe – Delivered (cont'd)	Chemung Supply Corp.	Pipe (Per Linear Foot)	FOB	Delivered
Awarded to both		Carl H. Perine Vice President PO Box 527 Elmire, NY 14902	4" under drain	\$.42	\$.42
			4" solid or perforated	\$.82	\$.82
			6" solid or perforated	\$ 2.10	\$ 2.10
			8" solid or perforated	\$ 3.15	\$ 3.15
			12" diameter	\$ 5.30	\$ 5.30
			15" diameter	\$ 6.80	\$ 6.80
			18" diameter	\$ 9.95	\$ 9.95
			24" diameter	\$ 15.40	\$ 15.40
			30" diameter	\$ 24.85	\$ 24.85
			36" diameter	\$ 31.80	\$ 31.80
			48" diameter	\$ 51.23	\$ 51.23
			BANDS (EACH)		
			4" diameter	\$ 2.27	\$ 2.27
			6" diameter	\$ 3.30	\$ 3.30
			8" diameter	\$ 4.50	\$ 4.50
			12" diameter	\$ 6.76	\$ 6.76
			15" diameter	\$ 11.26	\$ 11.26
			18" diameter	\$ 19.19	\$ 19.19
			24" diameter	\$ 27.07	\$ 27.07
			30" diameter	\$ 62.92	\$ 62.92
			36" diameter	\$ 87.55	\$ 87.55
			48" diameter	\$ 150.43	\$ 150.43

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

#17	Tree Felling, Trimming, Removal & Stump Grinding	Garrison Tree Inc.		<u>REGULAR HOURLY RATE</u>	<u>PREMIUM RATE</u>
		Joshua Maddocks 3021 Route 9 Cold Spring, NY 10516	Journey Man	\$ 30.00	\$ 45.00
			Technician/Climber	\$ 25.00	\$ 37.50
	Did not bid Prevailing Wage		Ground Person	\$ 18.00	\$ 27.00
			Bucket Truck	\$ 28.50	\$ 28.50
			Stump Grinder	\$ 28.50	\$ 28.50
			Wood Chipper	\$ 12.50	\$ 12.50
			Log Truck	\$ 12.50	\$ 12.50
			100 ft. Crane	\$ 28.50	\$ 28.50
	Tree Felling, Trimming, Removal & Stump Grinding	Philipstown Tree Service		<u>REGULAR HOURLY RATE</u>	<u>PREMIUM RATE</u>
		Jerome J. Allen 14 Fishkill Ave. Cold Spring, NY 10516	Journey Man	\$ 55.00	\$ 55.00
			Technician/Climber	\$ 50.00	\$ 50.00
			Ground Person	\$ 40.00	\$ 40.00
			Bucket Truck	\$ 30.00	\$ 30.00
			Stump Grinder	\$ 10.00	\$ 10.00
			Wood Chipper	\$ 20.00	\$ 20.00
			Log Truck	\$ 10.00	\$ 10.00
			100 ft. Crane	\$ 10.00	\$ 10.00

HIGHWAY MATERIALS BIDS – 2017 PROPOSALS

RESOLUTION

The following Resolution was presented by _____, seconded by _____ and unanimously carried;

RESOLVED, that the Town Board hereby accepts the recommendations of the Highway Superintendent for the Material Bids for fiscal year 2017.



Town of Philipstown

Code Enforcement Office
238 Main Street, PO Box 155
Cold Spring, NY 10516

Office (845) 265- 5202 Fax (845) 265-2687

MONTHLY REPORT for October 2016

1. Fees Collected	<u>17,493.40</u>
2. Total Number of Permits Issued	<u>31</u>
3. New One- or Two-family dwellings: <u>mobile Home</u>	<u>1</u>
4. New Commercial/Industrial buildings:	<u>-</u>
5. New Hazardous (H) occupancies:	<u>-</u>
6. New Multi family occupancies:	<u>-</u>
7. Additions, alterations or repairs residential buildings	<u>3</u>
8. Additions, alterations or repairs commercial buildings:	<u>-</u>
9. All other permits (pools, sheds, decks, plumbing, HVAC, etc.)	<u>26</u>
10. Number of Certificates of Occupancy :	<u>21</u>
11. Number of Stop Work Orders issued:	<u> </u>
12. Operating permits issued	<u> </u>
13. Operating permits issued hazardous materials	<u> </u>
14. Operating permits Hazardous processes and activities	<u> </u>
15. Permits issued for the Use of pyrotechnic devices:	<u> </u>
16. Inspection of public assembly :	<u>3 TENTS.</u>
17. Inspection of commercial occupancies	<u> </u>
18. Inspection of buildings with 3 or more dwelling units:	<u> </u>

Projects of Significance: _____

